

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, AUGUST 5, 2010

THIRD FLOOR MEETING ROOM

#3 Revision  
8/5/10

AGENDA

**8:00 A.M. – ADMINISTRATIVE FUNCTION MEETING**

- I. **9:30 A.M. - CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **COMMISSIONERS COMMENTS**
- IV. **AGENDA BRIEFING**  
Tuesday, August 10, 2010 at 8:30 a.m.
  - Septage Ramp-up Rates – Brenda Teach, Utilities and Solid Waste Management Division **A**  
Thursday, August 12, 2010 at 9:30 a.m.
  - Proposed Resolution Creating and Defining The City of Frederick Corporate Limits as a Recovery Zone in Frederick County – Doug Browning, Frederick Community College **B**
- V. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **1**  
*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*
- VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
  - A. Approval of Board of County Commissioners' Meeting Minutes  
(Board Decision)
  - B. [School Health Staffing Options](#) – Dr. Barbara Brookmyer, Health Services Division  
(Board Decision) **2**
  - C. [Discussion of Options](#) for Amending Section 1-16-220 (Floodplain) of the Subdivision Regulations – Mike Wilkins, Permitting and Development Review Division  
(Board Guidance) **3**
  - D. [Discussion of Proposed](#) Legal Documents and Ranking Criteria for the Linganore Watershed Forest Easement Purchase Program – Mike Wilkins, Permitting and Development Review Division  
(Board Guidance) **4**
  - E. [Adult Detention Center](#) Phase IV State Construction Grant Funding Document and Associated Budget Transfer – David Grossweiler, Public Works Division  
(Board Decision) **5**

The following item was added to the agenda:

  - F. FY 2012 Budget Outlook – John Kroll, Finance Division  
(Board Information)

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VII. **COMMISSIONERS COMMENTS**

VIII. **PUBLIC COMMENTS – (3 MINUTE PRESENTATION)**

IX. **QUESTIONS – PRESS**

X. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a)(7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

**Topic** – To discuss a settlement proposal.

XI. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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***CONSENT AGENDA DETAIL***

**BID AWARDS**

1. [Purchasing Memo #11-12](#) - PeopleSoft Technology Services (Piggyback)  
Award to: eFusion  
Estimated award amount: \$343,200.00
2. [Purchasing Memo #11-15](#) – Long Distance, Toll Free and Conferencing Phone Services (Piggyback)  
Award to: Verizon  
Estimated award amount: \$47,160.00

**BUDGET TRANSFERS**

1. #BT-11-013, Parks and Recreation Division
2. #BT-11-014, Developmental Center, Citizens Services Division
3. #BT-11-015, Frederick County Public Libraries

**EASEMENT**

1. Partial Forest Resource Ordinance Easement Release for Miller Hill Subdivision, Lot 2 – Mike Wilkins, Permitting and Development Review Division

**GRANTS**

1. [FFY 2010 Emergency Management](#) Performance Grant Sub-Recipient Agreement and Associated Budget Transfer – Seamus Mooney, Emergency Management Division
2. [FY 2011 Maryland](#) Smoke Alarms for Everyone Grant from the Maryland Department of Health and Mental Hygiene and Associated Budget Transfer – Marc McNeal, Fire and Rescue Services Division

**MISCELLANEOUS**

1. [Board of Education](#) (BOE) Non-Recurring Costs Included in the FY 2011 Operating Budget – Mike Gastley, Finance Division